

**MINUTES OF
CITY OF DUVALL
COUNCIL MEETING
1-13-05**

7:00 P.M. - Duvall Fire Station

Council Workshop:

**6:00 PM: Snoqualmie Watershed Forum – Snohomish River Basin Salmon
Conservation Plan – Sandra Kilroy**

6:50 PM: Economic Development Discussion

The City Council Meeting was called to order by Mayor Nixon at 7:06 P.M.

Council Present: Jeffrey Possinger, Will Ibershof, Gary Gill, Heather Page,
Greg Von Tobel; Steve Hotchkiss' absence was unexcused.

Staff Present: Doreen Booth, Steve Schuller, Glenn Merryman, Dianne Nelson,
Steve King, Jodee Schwinn

Mayor Nixon announced that Councilmember Tom Loutsis has resigned from the Duvall City Council effective January 13, 2005.

I. Additions or Corrections to the Agenda:

Under Consent Agenda add: Payroll in the amount of \$242,230.40; Claims in the amount of \$384,415.80; Under Executive Session add: 5 minutes – Litigation; Under Council add: Jeffrey Possinger and Will Ibershof; Under Mayor add: Announcement of Councilmember Tom Loutsis' resignation from the City Council and discussion of appointment process.

II. Comments from the Audience:

Diane Robey, 27137 NE Miller St., Duvall, suggested that culverts be installed on NE 124th Street to allow the high water to flow underneath the road and reduce flooding.

Gerard Cattin, 27628 NE 156 Place, Duvall, said he recently received a letter from King County requesting input from the citizens regarding the CAO. He asked if the Duvall City Council intends to make a formal statement regarding their position, and encouraged them to do so as a City.

III. Approval of Consent Agenda:

It was moved and seconded (Ibershof-Possinger) to approve the consent agenda, which included Payroll in the amount of \$242,230.40; Claims in the amount of \$384,415.80; and approving the Council Meeting Minutes of 12/9/04. Carried. (5 ayes).

IV. Presentation: *None*

V. Scheduled Items:

1. Mayor: Mayor Nixon welcomed the newest Councilmember Gary Gill. Mayor Nixon also expressed her gratitude to Tom Loutsis for 11 years on the Council. She said Tom is a unique individual and takes with him not only a lot of the history of Duvall but also a huge knowledge of land use issues for the area, and the City very much appreciates Tom Loutsis' service to the City of Duvall. Mayor Nixon announced the AWC Conference is coming up February 16th and 17th. There is money in budget if any Councilmembers are interested in going. Mayor Nixon thanked Councilmember Possinger for agreeing to sit on the SCA Policy Board. She also reported that she was selected to sit on the SCA Directors Board. Mayor Nixon reported that she and Councilmember Will Ibershof recently attended a King County public meeting to testify on the County Redistricting plan. The hope is to preserve representatives from the rural areas. She said it is very important to retain a voice in the valley. Individuals can also submit comments online to the 2004/2005 King County Districting Committee.

2. Committee Reports:

Reports will be given at the second Council Meeting of each month.

3. Council:

a. Councilmember Jeffrey Possinger reported that the Suburban Cities Association (SCA) held their first Public Interest Committee Meeting. He also said the SCA has made some changes in the way they pursue policy issues and it is important to voice your issues of concern so that they can be brought to the Committee. He also announced that currently there are openings for representatives to sit on other regional committees for the SCA, if anyone is interested in joining those. He noted that this would be a great opportunity to get our concerns out there. Councilmember Possinger also reported that a "Small Cities Caucus" has been formed within the SCA for cities of approximately 5,000 - 7,000 in population. This group will be meeting an hour before the next general Suburban Cities Meeting. Lastly, Councilmember Possinger said that the King County Districting Committee will be voting this Saturday and encouraged individuals to submit their comments.

b. Councilmember Will Ibershof thanked Mayor Nixon for inviting Bellevue Mayor, Connie Marshall, to attend the last Snoqualmie Valley Governments (SVGA) Meeting. He also announced that the next SVGA Meeting will be held on Wednesday, January 26th, at the Carnation Ixtapa. He invited everyone to come and share their ideas on upcoming issues. Councilmember Ibershof said that there is a draft Redistricting Map available to view on the County's website. Councilmember Ibershof stated for the record

that the Duvall City Council is seeking interested applicants for the Open City Council Position #1. The deadline to apply is February 4th at 3:00 p.m. The person who is appointed to the Council Position is strongly encouraged to attend the Council Retreat scheduled for February 19th, from 9:00 a.m. - 4:00 p.m.

4. Staff:

a. Doreen Booth, City Hall Administrator, announced there will be a farewell reception at the next Council Meeting for former Councilmember Pat Fullmer. Doreen also announced that the Public Hearing on the Stoneridge Preliminary Plat Amendment originally scheduled for this Council Meeting had to be postponed due to the cancellation of the Planning Commission meeting last week. Doreen also reported that the Planning Commission will be meeting weekly to move quickly on the update of the City's Development Regulations. Doreen will also be spending the next 3 workshops on Development Regulations. Doreen reported that she met with the consultants regarding the Critical Areas updates. She plans to have a draft of the Development Regulations, with the exception of the CAO, to Council by March 1st. Doreen also reported that the Planning and Engineering Department staff recently toured some neighboring cities to see what their development regulations looked like and what worked and what didn't. Doreen reported that the Stoneridge Preliminary Plat Amendment Public Hearing will be held at the next Council Meeting and staff will be asking Council to give the go ahead on a Development Agreement.

b. Steve Schuller, Public Works Director, distributed a copy of the "AWC Legislative Priorities for 2005" list that may assist in the discussion on priorities later in the Council Meeting.

c. Dianne Nelson, Finance Director, reported that the Finance Department is currently working on closing out the 2004 year end, and then they will start working on the annual statement. She reported that the Request For Proposal for new Banking Services is complete. The next step is to bring it to the Finance Committee for review and then to publish.

VI. Public Hearing: *None*

VII. Unfinished Business: *None*

VIII. New Business:

1. (AB05-01) Approve and authorize the Mayor to sign Amendment #3 to Contract #D32774D with King County for the 2005 Local Hazardous Waste Management Program. *It was moved and seconded (Ibershof-Page) to approve and authorize the Mayor to sign Amendment #3 to Contract Number D32774D between the City of Duvall and King County for the 2005 Local Hazardous Waste Management Program. Carried. (5 ayes).*

2. (AB05-02) Resolution #05-01 adopting a Fiscal Policy relating to the issuance of City Debt. *It was moved and seconded (Ibershof-Von Tobel) to approve Resolution #05-01 adopting a Fiscal Policy relating to the issuance of City Debt. Carried. (5 ayes).*

3. Election of Mayor Pro-tem. *It was moved and seconded (Ibershof-Von Tobel) to appoint Councilmember Jeffrey Possinger as Mayor Pro-tem. The appointment carried. (4 ayes). (Possinger abstained).*

4. Discussion Item: SCA Member Issues – City of Duvall Top 3 Issues.
The Council discussed what their top 3 issues were. They also discussed prioritizing those issues and the best way to address them. The Council considered separating the different issues between the State and County. There was consensus that the Top 3 Issues of concern were: 1) Traffic and Transportation Issues; 2) Economic Development, including funding for a Downtown Revitalization Program; 3) Addressing Unfunded Mandates.

IX. Executive Session: 5 Minutes - Litigation

7:54 p.m. The Council Chambers were cleared for a 5-minute Executive Session regarding litigation.

7:59 p.m. The Executive Session was extended for 5 minutes.

8:04 p.m. The regular Council Meeting was called back to order.

X. Adjournment:

It was moved and seconded (Ibershof-Possinger) to adjourn. Carried. (5 ayes).

Meeting Adjourned 8:06 p.m.

Signed _____
Mayor Becky Nixon

Attest _____
Jodee Schwinn, City Clerk